



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
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## *Personnel Committee Meeting Notice*

**Date: July 12, 2007 Time: 2:00 PM**

**Location: County Board Room, Courthouse, Green Lake WI**

### AGENDA

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| <ol style="list-style-type: none"><li>1. Certification of Open Meeting Law</li><li>2. Agenda</li><li>3. Minutes 6/14/07</li><li>4. Public Comments 3 min limit</li><li>5. Correspondence</li><li>6. Appearances</li><li>7. Carryover vacations</li><li>8. Filling vacant positions – Extension Jeff Hoffman</li><li>9. Approval for Shared Leave</li><li>10. HR Report<ul style="list-style-type: none"><li>• Information from WACPD/WPECRA Mtg.</li><li>• Draft of attendance policy</li></ul></li></ol> | <ol style="list-style-type: none"><li>11. Request for Unpaid Leave</li><li>12. Resolutions/Ordinances</li><li>13. Clerk's Report</li><li>14. Vouchers</li><li>15. Move into closed session per ss.19.85(1):<br/>(c) Exit Interviews, Evaluations, Personnel Matters, AFSCME Highway Grievance, AFSCME Courthouse Grievance, Discussion relating to AFSCME Contract Negotiations (g) Confer with Legal Counsel</li><li>16. Resume open session</li><li>17. Committee Discussion<ul style="list-style-type: none"><li>▪ Future Meeting Date</li><li>▪ Future Agenda items for action and discussion</li></ul></li><li>18. Adjourn</li></ol> |
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Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

*Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.*